



## **CITY OF LOMA LINDA**

*25541 Barton Road, Loma Linda, CA 92354*

### **REGULAR MEETING OF SENIOR CENTER BOARD AGENDA**

**TUESDAY, JUNE 20, 2006 – 3:00 P.M.**

#### **SENIOR CENTER**

**25571 BARTON ROAD, LOMA LINDA**

- A. Call to Order**
- B. Roll Call**
- C. Oral Reports/Public Participation** - Non-Agenda Items (limited to 30 minutes; 3 minutes allotted for each speaker).
- D. Approval of Minutes** – Minutes of May 16, 2006.
- E. Discussion Items**
  - 1. Status on Senior Center Related Projects and Other Issues
    - a) Public Works Department - Director Jarb Thaipejr
    - b) Community Development Department – Director Deborah Woldruff
    - c) Senior Center Manager Report – Dina Weiss
  - 2. Sub-committee reports
    - a) Volunteer Program – Valerie Husbands
    - b) Aging and Adult Coalition of San Bernardino County – George Pendered
    - c) Programs sub-committee report – George Pendered
    - d) Lunch Program Task Force – Jeff Samuels
  - 3. Request for the use of the Senior Center multipurpose room by the City Band for weekly rehearsal from 7 p.m. to 9:45 p.m.
  - 4. Discussion of miscellaneous issues relating to the Senior Center
    - a) Discussion regarding the computer room – Board Member Digneo
    - b) Discussion regarding providing an office space for Senior Center Manager Dina Weiss – Chair Cooke
    - c) Reports by Senior Center Board Members
- F. Adjournment**